

02-23-93 TUESDAY, FEBRUARY 23, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Yvonne Brathwaite Burke, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Karl Kniseley, Retired (5).

Pledge of Allegiance led by Robert Preciado, Founder and
President, Veterans Family Service Corporation (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

02-23-93.1 2

Presentation of scroll to The Reverend Dumas Harshaw, outgoing Pastor, Trinity Baptist Church, for his outstanding service to the Los Angeles Community, as arranged by Supervisor Burke.

02-23-93.2 2

Presentation of scroll to Catharine Oshita, Administrative Assistant III, Sheriff's Department, February 1993 County Employee-of-the Month, as arranged by Supervisor Edelman.

02-23-93.3 2

Presentation of plaque to The Honorable Oguz Celikkol, commemorating his appointment as Consul General of Turkey in Los Angeles, as arranged by Supervisor Edelman.

02-23-93.4 2

Presentation of scroll to Irving H. Cohen, Director of Administration and Finance, upon his retirement after 33 years of exemplary County service, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 23, 1993

9:30 O'CLOCK A.M.

02-23-93.5 2-D 1-D.

Recommendation: Authorize the Executive Director to enter into agreements for services with the Economic Development Corporation of Los Angeles County and the Business Finance Center to administer components of the County Defense Conversion Program; also approve inclusion of the Economic Development Administration grant funds, in amount of \$5,575,000, into the Commission's 1992-93 fiscal year budget and authorize the Executive Director to appropriate grant funds for the necessary payment of services received during the current fiscal year; approve amendment of the Community Development Block Grant Statement of Objectives and Projected Use of Funds to provide \$1,000,000 in matching funds for the Program; and instruct the Executive Director to submit the amended Statement to the U.S. Department of Housing and Urban Development, and provide additional information or make any changes which may be required for approval of the amendment. CONTINUE ONE WEEK (3-2-93)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.6 3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute a lease agreement and any subsequent extensions, to provide for the Commission to lease at no cost to the County, property located at

208 S. Mednik Ave., for use as a parking lot for the Edward R. Roybal Comprehensive Health Center, utilizing \$102,684, in First Supervisorial District Community Development Block Grant funds for construction of the new parking lot. APPROVE (Relates to Agenda No. 18)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

02-23-93.7.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Patricia L. Torres, Los Angeles County
Commission on Insurance

Supervisor Edelman

Helen Ramirez, Los Angeles County Task
Force to Promote Self-Esteem and Personal
and Social Responsibility

Supervisor Dana

Janet Elliott Mummey, Commission for Women

Supervisor Antonovich

Terence Michael Lee+, Los Angeles County
Health Facilities Authority Commission

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.7.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive parking fees, in amount of \$1,896, at the Music Center Garage for individuals attending the Los Angeles City Human Relations Commission's annual awards luncheon to be held on May 6, 1993. APPROVE (CRON NO. 93048LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.7.3 5 3.

Recommendation as submitted by Supervisor Edelman: Declare the month of March 1993, as "Professional Social Work Month," throughout Los Angeles County, and encourage members of the community to join with the social worker profession in support of its programs and activities. APPROVE
Document on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.8 BOARD OF SUPERVISORS (Continued)

02-23-93.8.1 6 4.

Recommendation as submitted by Supervisor Dana: Allocate \$54,200 from the Fourth Supervisorial District's Proposition A Local Return Funds to finance contract and County administration costs for the elderly, persons with disabilities, and general public dial-a-ride services in the unincorporated Pebbly Beach and Bird Park Canyon areas of Santa Catalina Island, for Fiscal Years 1992-93 and 1993-94; and instruct Chairman to execute an amendment to the agreement with the City of Avalon to provide the services. APPROVE (CRON NO. 93048LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.8.2 7 5.

Recommendation as submitted by Supervisor Dana: Allocate \$85,000 from the Fourth Supervisorial District's Proposition A Local Return Funds to finance the Harbor/UCLA Medical Center/Coastal County Health Clinics transportation program; and authorize the Director of Public Works to negotiate, and Chairman to sign, an agreement with the Long Beach Transit

to provide the services. APPROVE (CRON NO. 93048LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.8.3 8 6.

Revised recommendation as submitted by Supervisor Dana: Instruct Executive Officer of the Board to send a letter to President Clinton and members of the California Congressional Delegation urging that any Federal Economic Stimulus Plan include funding for microloans in addition to proposed tax credits; support the concept included in the Community Development Banking Act and similar legislation which could provide a source of flexible financial resources committed to nontraditional lending, with no negative budgetary impact; instruct the County's Washington legislative representatives to work for enactment of this type of legislation; and instruct the Executive Director of the Community Development Commission to explore any alternate sources of funding which can implement a microloan program to provide an easier source of capital for small business creation and expansion. APPROVE (CRON NO. 93050LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.9 BOARD OF SUPERVISORS (Continued)

02-23-93.9.1 9 7.

Recommendation as submitted by Supervisor Antonovich: Honor the outstanding emergency preparedness achievements of Richard B. Dixon, by naming the new County Emergency Operations Center the "Richard B. Dixon Emergency Operations Center," in recognition of his devoted leadership and lasting gratitude for his dedication in preparing County government to respond to major emergencies. REFER BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 93029LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.9.2 10 8.

Recommendation: Approve the executive search firm of Norman Roberts and Associates, Inc., to recruit for the position of Chief Administrative Officer, at a cost of \$35,000; and approve recruitment and selection process and position description; also authorize reimbursement for expenses which include travel for candidates and raters in an amount not to exceed \$23,000, to be paid out of existing funds budgeted to the Chief Administrative Office; and authorize the use of the Housing Relocation Program, subject to Board approval, as well as the use of an area orientation firm for out-of-area candidates as a relocation incentive. APPROVE (CRON NO. 93048LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.10 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

02-23-93.10.1 11 9.

Recommendation: Approve and instruct Chairman to sign Trial Court Funding agreements negotiated with the Superior and Municipal Courts to provide for the same level of funding as in Fiscal Year 1992-93, with the Courts absorbing inflationary increases and other budgetary impacts; also adopt resolution to opt into the Trial Court Funding Program for Fiscal Year 1993-94 and, upon approval by a majority of judges of the Superior and Municipal Courts, instruct Chairman to sign the resolution; and instruct the Executive Officer of the Board to send the resolution to the State Controller before the March 1, 1993 deadline; also recommendation as submitted by Supervisor Antonovich to instruct the Chief Administrative Officer to work with the Superior Court, the Municipal Court Judges Association and the Presiding Judges Association and report back within 60 days on how much revenue the County would receive in Fiscal Year 1994-95 if revenues were collected and distributed locally instead of by the State; the feasibility of opting out of the State's program; a breakdown of funding, by source, for the entire court operations since the County opted into the Trial Court Funding; and how much money the County has contributed to the program each year since opting into the program. APPROVE AGREEMENT NO. 66697; INSTRUCT CHAIRMAN SIGN Document on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.10.2 12 10.

Recommendation: Approve amendments to the fringe benefit Memoranda of Understanding with the Coalition of County Unions and Local 660, SEIU, to implement the Countywide Timekeeping and Payroll/Personnel System, Phase II, and related changes needed to bring the County Code into compliance with the Fair Labor Standards Act. APPROVE (Relates to Agenda No. 51)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.11 AFFIRMATIVE ACTION COMPLIANCE OFFICE (1) 11

02-23-93.11.1 13 11.

Recommendation: Approve creation of the Native American Indian Commission's Self-Governance Board, and acting as the Community Action Agency, share Community Services American Indian Block Grant allocation authority with the Native American Indian Commission Self-Governance Board; also authorize the Affirmative Action Compliance Officer to execute the standard agreement with the State Department of Economic Opportunity and to negotiate and execute contracts with approved American Indian agencies; also approve the transfer of \$91,000 in the Department of Community and Senior Citizens Services' funds to the Office of Affirmative Action Compliance, effective January 1, 1993; and approve agreement between the Community Action Agency and Native American Indian Commission's Self-Governance Board to provide the framework for administration of the Community Services American Indian Block Grant. APPROVE AGREEMENT NO. 66694; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$91,000 (CRON NO. 93043LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12 - 13

02-23-93.12.1 14 12.

Recommendation: Approve agreement with the California Department of Pesticide Regulation, which provides compensation, in amount not to exceed \$20,000, for sampling of Los Angeles County produce at the Wholesale Produce Market for presence of pesticide residues, for the period of February 1, 1993 through June 30, 1993. APPROVE AGREEMENT NO. 66695; INSTRUCT CHAIRMAN SIGN (CRON NO. 93048LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.12.2 15 13.

Recommendation: Approve contract with Landscape Industries Maintenance,

in amount of \$4,500, 100% recoverable through property tax liens and direct billings, to provide weed, brush and shrub abatement services, for the period of April 1, 1993 through June 30, 1993. APPROVE AGREEMENT NO. 66696; INSTRUCT CHAIRMAN SIGN (CRON NO. 93048LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.13 ASSESSOR (5) 14

02-23-93.13.1 16 14.

Recommendation: Approve agreement with Transamerica Corp., at no cost to County, for exchange of services regarding electronic map processing, effective upon Board approval for a period of five years. APPROVE AGREEMENT NO. 66698; INSTRUCT CHAIRMAN SIGN (CRON NO. 93048LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.14 AUDITOR-CONTROLLER (2) 15

02-23-93.14.1 17 15.

Recommendation: Approve appropriation adjustment transferring from the Non-Departmental Special Account (NDSA) budget unit to the appropriate departments, net County cost of \$47.7 million; transferring \$41.9 million in NDSA revenue to the Non-Departmental Revenue budget unit; and cancelling \$85 million in contingent appropriations and revenues in the NDSA budget unit. APPROVE (CRON NO. 93048LAC0044)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.15 COUNTY COUNSEL (Committee of Whole) 16

02-23-93.15.1 18 16.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE CONDITIONAL USE PERMIT NOS. 91-355-(1) AND 91-093-(1) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.16 HEALTH SERVICES (Committee of Whole) 17 - 24

02-23-93.16.1 19 17.

Recommendation: Approve amendment to temporary personnel services agreements with various firms to add the position of Clerk to each agreement, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93028LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.16.2 20 18.

Recommendation: Approve lease agreement with the Community Development Commission to provide for the Commission to lease to the County, property located at 208 S. Mednik Ave., for use as a parking lot for the Edward R. Roybal Comprehensive Health Center, with parking lot maintenance costs to be offset by maintenance cost reductions associated with the downsizing of the existing parking lot. APPROVE, INSTRUCT DIRECTOR TO SIGN (Relates to Agenda No. 2-D) (CRON NO. 93043LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.16.3 21 19.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control, in amount of \$459,660, for continuation of Street Outreach and Evaluation-Injecting Drug Users Program, for the period ending September 30, 1993; and approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation from \$695,920 to \$1,200,009, with a net County cost of \$32,300, for continuation of the evaluation of a Street Outreach Program, effective upon Board approval through September 30, 1993.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93043LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.17 HEALTH SERVICES (Continued)

02-23-93.17.1 61 20.

Recommendation: Approve agreement with Prototypes/W.A.R.N., with a maximum County obligation of \$200,000, totally revenue-offset by Federal

Centers for Disease Control funds, for establishment and coordination of programs to prevent HIV infection and related health problems among youth in high-risk situations, effective upon Board approval through February 28, 1994. CONTINUE ONE WEEK (3-2-93) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.17.2 22 21.

Recommendation: Approve amendment to agreement with Center Auxiliary for Recruitment, Education and Services (CARES), at no cost to County, to authorize CARES to utilize additional space for operation of a child care program for patients' children at Women's Hospital and additional space for continued operation of the gift shops and child care services area at General Hospital, and provide for a reduction in authorized storage space for CARES at Women's Hospital. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93043LAC0015) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.17.3 61 22.

Recommendation: Approve amendment to agreement with AIDS Project Los Angeles (APLA), at no additional cost to County, to provide AIDS/HIV

education and special services at specific State correctional facilities.
CONTINUE ONE WEEK (3-2-93) (CRON NO. 93043LAC0018) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.18 HEALTH SERVICES (Continued)

02-23-93.18.1 61 23.

Recommendation: Approve amendment to agreement with El Centro Del Pueblo, Inc., to increase the maximum County obligation by \$3,972, in order to assist the agency in meeting increased lease/rental costs and provide for minor revisions in the scope of work which provides AIDS prevention and education services, effective upon Board approval. CONTINUE ONE WEEK (3-2-93) (CRON NO. 93047LAC0014) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.18.2 23 24.

Recommendation: Accept donation from Amigos Fund, valued at \$60,000.
ACCEPT WITH THANKS (CRON NO. 93043LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.19 INTERNAL SERVICES (4) 25 - 29

4-VOTE

02-23-93.19.1 24 25.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve Architectural Program for the North Hollywood Superior Court (3), Specs. 4959, C.P. 70241, as prepared by Michael Ross/Charles Drulis, Architects and Planners; and authorize the Design/Design-Build Acquisition Strategy for the project; also appoint Widom Wein Cohen, as the Architect/Engineer and award an architect/engineer agreement, in amount not to exceed \$973,000, for Design/Design Build, Phase I architectural/engineering services. APPROVE, INSTRUCT DIRECTOR TO SIGN Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.20 INTERNAL SERVICES (Continued)

3-VOTE

02-23-93.20.1 61 26.

Recommendation: Approve implementation of a synchronized 4/40 work schedule at six worksites, effective March 1, 1993. CONTINUE ONE WEEK (3-2-93) (CRON NO. 93042LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.20.2 25 27.

Joint recommendation with the County Librarian: Exercise option to renew lease with Victor and Lydia Pasielko, at a monthly rental rate of \$4,825, for continued use of space, located at 1050 Library Street, for the San Fernando Library (3), effective March 1, 1993 through February 28, 1998. APPROVE (CRON NO. 93042LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.20.3 26 28.

Recommendation: Consent to Cygnet, Inc., request for voluntary rescission of the cable television system franchise granted under Ordinance No. 89-0095F, for the Lake Los Angeles unincorporated area (5); and determine that the \$50,000 Certificate of Deposit that was provided in lieu of a faithful performance bond and security fund be released to Transpacific Empire, Inc., and Cygnet, Inc.; and instruct the Director of Internal Services to return said security instruments to Manayan & Manayan. APPROVE (Relates to Agenda No. 52) (CRON NO. 93042LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.21 INTERNAL SERVICES (Continued)

02-23-93.21.1 27 29.

Joint recommendation with the Director of Public Works: Adopt Resolution of Summary Vacation vacating portions of Summit Trail between Glen Trail and Plain Trail, vicinity of Malibu (3). ADOPT AND RECORD (CRON NO. 93042LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.22 MENTAL HEALTH (3) 30

02-23-93.22.1 61 30.

Recommendation: Approve implementation of the synchronized 4/40 work schedule at the Sixth Street and Virgil Avenue facilities, effective April 5, 1993. CONTINUE ONE WEEK (3-2-93) (CRON NO. 93042LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.23 PARKS AND RECREATION (2) 31 - 32

4-VOTE

02-23-93.23.1 28 31.

Recommendation: Approve appropriation adjustment, in amount of \$216,000, to continue operations at the Arboretum and South Coast Botanical Gardens

(3, 4 and 5). APPROVE (CRON NO. 93048LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.24 PARKS AND RECREATION (Continued)

3-VOTE

02-23-93.24.1 29 32.

Recommendation: Approve payment by the Descanso Gardens Guild of a supplementary salary to Steven M. Cohan, Ph.D., Superintendent, Descanso Gardens (5), in annual amount of \$20,000. APPROVE
(CRON NO. 93048LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.25 PUBLIC SOCIAL SERVICES (1) 33 - 34

4-VOTE

02-23-93.25.1 30 33.

Recommendation: Approve amendment to agreements with the Los Angeles Unified School District, the Los Angeles Community College District and the County Office of Education, to allow for expansion of the Greater Avenues for Independence Program and additional revenue to the schools at no cost to the County; and authorize District to approve subcontract amendments with individual school districts. APPROVE AGREEMENT NOS. 64589, SUPPLEMENT 3; 65166, SUPPLEMENT 2; 65550, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$13,530,000 (CRON NO. 93043LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-23-93.25.2 31 34.

Recommendation: Approve revised standardized non-financial agreement with non-County public or private non-profit organizations which desire to sponsor a General Relief Workfare Project, to update some of the terms and conditions. APPROVE (CRON NO. 93042LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.26 PUBLIC WORKS (4) 35 - 46

02-23-93.26.1 32 35.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 408, Petition No. 35-22, City of Calabasas (3). APPROVE
(CRON NO. 93041LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.26.2 33 36.

Recommendation: Approve, file Engineer's reports and adopt resolutions of intention for annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of the following Improvement Zones; set May 6, 1993 at 9:30 a.m. for hearing:
APPROVE

Improvement Zone 405, Petition No. 20-12,
La Puente area (1)
(CRON NO. 93041LAC0013)

Improvement Zone 396, Petition No. 204-91,
Bassett area (1)
(CRON NO. 93041LAC0015)

Improvement Zone 409, Petition No. 55-32,
La Mirada area (4)
(CRON NO. 93048LAC0008)

Improvement Zone 410, Petition No. 62-32,
Palmdale area (5)
(CRON NO. 93041LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.26.3 34 37.

Recommendation: Approve cooperative agreement with the State Department of Transportation to provide for the County to receive \$276,800 in Federal-Aid Secondary Exchange funds for use in resurfacing Palmdale Blvd., from 150th Street East to 170th Street East (5). APPROVE AGREEMENT NO. 66699; INSTRUCT CHAIRMAN SIGN (CRON NO. 93041LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.27 PUBLIC WORKS (Continued)

02-23-93.27.1 35 38.

Recommendation: Authorize sale of excess property to Marc and Maria Olivares, in amount of \$2,500, for Rio Hondo Channel (1), Parcel No. P-534EX.24. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93048LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.27.2 36 39.

Recommendation: Approve quitclaim of easement to the City of Pomona (1), San Jose Creek, Parcel No. 137.1 (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93041LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.27.3 37 40.

Revised recommendation: Find that the bid submitted by Random Construction Co., for CC 4842 (STP) - Spring St. (Phase I), Cities of Long Beach and Signal Hill (4), is nonresponsive; and award contract to Excell Paving Company, in amount of \$2,071,429.55. AWARD; INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT (CRON NO. 93035LAC0039)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.27.4 38 41.

Recommendation on award of construction contract for CC 6636 - Imperial Highway, vicinity of Santa Fe Springs (1 and 4), to Steiny and Company, Inc., in amount of \$53,980. AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.28 PUBLIC WORKS (Continued)

02-23-93.28.1 39 42.

Recommendation: Adopt plans and specification for CC 1237 - Maintenance Districts I and IV, Bike Path Sweeping, Southeast area (1, 2, 4 and 5), at an estimated cost between \$70,000 and \$115,000 per year; set March 16, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93048LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.28.2 40 43.

Recommendation: Adopt plans and specifications for the following projects: set March 23, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1220 - Arizona Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 93048LAC0012)

CC 1229 - Tigrina Ave., et al., vicinity of La Mirada and La Habra Heights (4), at an estimated cost between \$65,000 and \$105,000
(CRON NO. 93048LAC0014)

CC 1712 - San Gabriel River Undercrossings, City of Cerritos (4), at an estimated cost between \$175,000 and \$250,000
(CRON NO. 93048LAC0009)

CC 6503 - 48th Street, vicinity of View Park (2), at an estimated cost between \$110,000

and \$170,000
(CRON NO. 93048LAC0011)

Oak Debris Basin, City of Glendale (5), at an
estimated cost between \$170,000 and \$280,000
(CRON NO. 93048LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.29 PUBLIC WORKS (Continued)

02-23-93.29.1 41 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at the following locations. APPROVE WITH THE EXCEPTION
OF THE PROPERTY LOCATED AT 11752 S. SLATER STREET, LOS ANGELES WHICH WAS
CONTINUED THREE MONTHS (5-25-93) (CRON NOS. 93048LAC0006
AND 93034LAC0026)

10414 S. Buford Ave., Inglewood (2)
10812-34 Ocean Gate, Lennox (2)
11752 S. Slater St., Los Angeles (2)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.29.2 42 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6278(FAU), 6410(SEISMIC RETROFIT), 6492, 6586 FENBARD DRAIN, PROJECT NOS. 130 AND 130 RELIEF DRAIN, SPECS NO. WWD4-1416, FAIRGROUNDS RESERVOIRS, ET AL., SPECS NOS. WWD29-462 AND WWD29-463, POINT DUME WATER SYSTEM IMPROVEMENT, PHASES I AND II, ACACIA DRAIN, DRY CANYON-CALABASAS, PROJECT NO. 9950, MONTEBELLO UNITS 3 AND 4, AND POMONA BLVD. DRAIN (PARTIAL) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.29.3 43 46.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAPS 47279 AND 48631 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.30 SHERIFF (5) 47 - 48

02-23-93.30.1 44 47.

Recommendation: Approve court review of the decision in the matter of Craig Calzada, Civil Service Case No. 92-021; and authorize County Counsel to provide legal counsel to represent the Sheriff's Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. APPROVE (CRON NO. 93048LAC0045)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.30.2 45 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,079.54. APPROVE Document on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.31 TREASURER AND TAX COLLECTOR (5) 49 - 50

02-23-93.31.1 46 49.

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

Maria L. Olivia, LAC+USC Medical Center, in amount of \$7,539.55
(CRON NO. 93048LAC0040)

John Russell, Martin Luther King Jr./Drew Medical Center, in amount of \$4,017.26
(CRON NO. 93048LAC0041)

Edwin Wade, Harbor/UCLA Medical Center, in amount of \$4,600
(CRON NO. 93048LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.32 TREASURER AND TAX COLLECTOR (Continued)

02-23-93.32.1 47 50.

Recommendation: Authorize institution of suits against Julian Debaca, Johnny Goins and L.A. Mid-Town Hilton. APPROVE (CRON NO. 93048LAC0038)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.33 ORDINANCES FOR INTRODUCTION 51 - 52

02-23-93.33.1 48 51.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to make corrections to bring compensation of all employees who are covered under the Fair Labor Standards Act into full conformance with the requirements of the act and current policy. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.33.2 49 52.

Ordinance for introduction repealing Ordinance No. 89-0095F, granting a Cable Television System Franchise to Cygnet, Inc., et al., and to G. Lane Hubbard, Michael G. Schafer, Darla Jensen and David Le Veque, as individuals. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 28) (CRON NO. 93042LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.34 ORDINANCES FOR ADOPTION 53 - 54

02-23-93.34.1 50 53.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, which authorizes the planning agency to collect developer fees during the land use review process for deposit into the special fund for oak forests, and which identifies the purposes for which the deposits can be spent. ADOPT ORDINANCE NO. 93-0017 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.34.2 51 54.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to permit pruning of branches up to two inches in diameter; require that County oak tree permits be kept on the project site during work, consistent with similar requirements for building permits; and define the circumstances under which a public works project may be exempt from oak tree regulations. ADOPT ORDINANCE NO. 93-0018 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.35 SEPARATE MATTER 55

02-23-93.35.1 57 55.

Consideration of Justice Arguelles' recommendations relating to general public entity tort reform (expansion and strengthening of governmental immunities). THE BOARD ORDERED A DIVISION OF THE QUESTION IN RELATION TO THE ISSUES OUTLINED UNDER CATEGORIES 1, 2 AND 3 OF COUNTY COUNSEL'S REPORT DATED FEBRUARY 9, 1993 Document on file in Executive Office.

ADOPT JUSTICE ARGUELLES' PROPOSAL NO. 1, RELATING TO THE MEDICAL INJURY COMPENSATION REFORM ACT (MICRA) APPLICATION, AS DISCUSSED AND MODIFIED IN COUNTY COUNSEL'S REPORT, UNDER CATEGORY 1, PROPOSAL 1; (SUPERVISOR BURKE VOTED NO ON THIS ACTION);

ADOPT THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION RELATING TO JOINT AND SEVERAL LIABILITY, AS OUTLINED AND AS SUPPORTED BY COUNTY COUNSEL,

INCLUDING THE PROPOSED LANGUAGE RECOMMENDED IN COUNTY COUNSEL'S REPORT ON PAGE 4-20, UNDER CATEGORY 1, PROPOSAL 2; (SUPERVISOR EDELMAN VOTED NO ON THIS ACTION);

ADOPT JUSTICE ARGUELLES' PROPOSALS NOS. 3, 6 (AS MODIFIED BY COUNTY COUNSEL), 8, 10, 12 AND 13, AS RECOMMENDED IN COUNTY COUNSEL'S REPORT, UNDER CATEGORY 2 (SUPERVISOR EDELMAN VOTED NO ON THIS ACTION);

ADOPT JUSTICE ARGUELLES' PROPOSAL NO. 2, RELATING TO PROPOSED CHANGES TO THE HEALTH AND SAFETY CODE TO PROVIDE QUALIFIED IMMUNITY TO ALL PUBLIC EMERGENCY PROFESSIONALS (SUPERVISOR EDELMAN VOTED NO ON THIS ACTION);

ADOPT JUSTICE ARGUELLES' PROPOSAL 4, RELATING TO A PROPOSED MODIFICATION TO THE GOVERNMENT CODE TO EXPAND THE NATURAL CONDITION IMMUNITY TO ALL PUBLIC PROPERTY WHICH IS IN A NATURAL CONDITION, REGARDLESS OF THE PRESENCE OR ABSENCE OF SAFETY SERVICES OR FACILITIES (SUPERVISOR EDELMAN VOTED NO ON THIS ACTION);

02-23-93.36 SEPARATE MATTER (Continued)

02-23-93.36.1 57 (Continued)

MOTION FAILED TO CARRY DUE TO LACK OF A VOTE TO ADOPT JUSTICE ARGUELLES' PROPOSAL 5, RELATING TO PROPOSED REVISIONS OF THE GOVERNMENT CODE TO EXTEND GOVERNMENTAL IMMUNITY PROTECTION TO SKATEBOARDING, BICYCLE RIDING, BOOGIE BOARDING, BODY SURFING, ROLLER SKATING, ROLLER BLADING, AND SWIMMING SUPERVISORS BURKE AND EDELMAN VOTED NO ON THIS ACTION);

MOTION FAILED TO CARRY DUE TO LACK OF A VOTE TO ADOPT JUSTICE ARGUELLES' PROPOSAL 7, RELATING TO A NEW PROPOSED GOVERNMENT CODE SECTION DESIGNED TO IMMUNIZE PUBLIC ENTITIES AND EMPLOYEES FOR INJURIES OCCURRING BECAUSE OF IMPROPER MAINTENANCE OR REPAIR OF PUBLIC IMPROVEMENTS WHERE THE PUBLIC

ENTITY HAS ALLOCATED UNREASONABLE FUNDS TO ITS INSPECTION AND MAINTENANCE PROGRAMS (SUPERVISORS BURKE AND EDELMAN VOTED NO ON THIS ACTION);

ADOPT JUSTICE ARGUELLES' PROPOSAL 9, RELATING TO PROPOSED REVISIONS TO THE GOVERNMENT CODE DESIGNED TO ABROGATE JUDICIAL LIMITATIONS ON THE EXISTING "MISREPRESENTATION" IMMUNITY STATUTES (SUPERVISOR EDELMAN VOTED ON ON THIS ACTION); AND

ADOPT JUSTICE ARGUELLES' PROPOSAL 11, RELATING TO PROPOSED REVISIONS TO THE GOVERNMENT CODE PROVIDING IMMUNITY TO PUBLIC ENTITY OWNED PROPERTY ADJACENT TO AN ALLEGED DANGEROUS CONDITION (SUPERVISOR EDELMAN VOTED NO ON THIS ACTION)

Absent: Supervisor Molina

Vote: See Above

02-23-93.37 MISCELLANEOUS

02-23-93.37.1 56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-23-93.37.2 56 56-A.

Report from the Director of Public Works on the Cloud Seeding Program, as requested by Supervisor Dana. INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO

PREPARE A COST ANALYSIS ON CONSERVING WATER FROM THE LOS ANGELES RIVER VERSUS PURCHASING WATER FROM OTHER SOURCES OR USING CLOUD SEEDING; ALSO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO PREPARE A POSITION PAPER ON CLOUD SEEDING FOR USE BY THE BOARD AND THE PUBLIC

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.37.3 52 56-B.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering a \$5,000 reward, in addition to the \$5,000 reward offered by the Alhambra Board of Education, for information leading to the arrest and conviction of the individual guilty of assault and rape of an 11-year-old Marguerita Elementary School student, on February 4, 1993. ADOPT (CRON NO. 93049LAC005)

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.37.4 57.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-23-93.37.5 58

The Board determined that an emergency situation exists, pursuant to Government Code Section 54956.5; and determined that the public interest and necessity demand immediate action to reopen Sierra Highway; and on motion of Supervisor Antonovich, authorized the Director of Public Works to negotiate and enter into contracts for the repair of Sierra Highway, as necessary, pursuant to Section 20395(e) of the Public Contracts Code; and upon completion of the work, instructed the Director of Public Works to inform the Board of the actions taken and the costs under this emergency order.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.37.6 54

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that the need to take action arose subsequent to the agenda being posted; commended all parties involved for putting the education of children first and working to resolve their differences; and urged the Superintendent of the Los Angeles County Office of Education to cooperate with the Los Angeles Unified School District to carry out the settlement.

Absent: Supervisor Molina

Vote: Unanimously carried

02-23-93.37.7 57.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

02-23-93.37.8 55

John H. Clark, M.D., M.P.H., Chief Physician, and Susan Weekly, Acting Director of Medical Services from the Sheriff's Department, and Dr. Caswell A. Evans, Jr., representing the Department of Health Services, gave a verbal report on the outbreak of meningitis at Peter J. Pitchess Honor Rancho.

02-23-93.37.9 59

Recommendation as submitted by Supervisor Burke:
Adopt resolution establishing a \$10,000 reward for information leading to the arrest and conviction of the person(s) responsible for the murders of Compton Police Officers Kevin Burrell and James Mac Donald. INTRODUCED FOR DISCUSSION PLACED ON THE AGENDA OF MARCH 2, 1993 FOR CONSIDERATION

02-23-93.37.10 60 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MULJI PATEL, GLENN TOWERY AND LETITIA RIVERA

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested County Counsel to report back to the Board on the circumstances which permit Scott Brumette to continue driving an automobile, in spite of prior convictions for drunk driving on his record.

02-23-93.37.11 53 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

02-23-93.37.12 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Pastor S. Herrera, Sr.
Sharon Disney Lund

Supervisor Burke

Kyrone Barnes
Kevin Burrell
Ronald Diaz, Jr.
Verdell Hall
Arvell Johnson
Susie Joseph Knaggs
Karie McCray
James Mac Donald
Reverend John Plummer
Edward Reed
Ava Smith
Guy W. Wixon

Supervisor Dana

Rose Arballo
David Elliott Youngs, D.V.M.
Koziro Wada

Supervisor Antonovich

Timothy Rae Amstutz
Reverend Thomas J. Blomberg,
O.F.B. CAP.
Charles H. Elgar
Ione Glaeser
Harry L. Shaw
David Wickerd

Meeting adjourned (Following Board Order No. 63).
Next meeting of the Board: Tuesday morning, March 2, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 23, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By

CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division